

COMMISSIONER'S JOURNAL

Monday

Regular

November 2, 2015

The Coshocton County Commissioners met in Regular session on Monday, November 2, 2015 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Lee to approve the minutes for the Wednesday, October 28, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending October 26, 2015 with 4 dogs picked up by the warden, 3 dogs brought in as strays, 12 citations issued, 35 calls handled, 15 dog licenses sold, 4 late fees paid, 10 dogs sold, 1 dog redeemed, 4 dogs per owner surrender for a total of \$453.00 in fees collected.

2016 CFLP Residential Recycling Grant

Mr. Lee made a motion, seconded by Mr. Fischer to sign the 2016 Coshocton, Fairfield, Licking, Perry Solid Waste District Grant Award in the amount of \$115,215.14 for the Coshocton County Countywide Residential and Institutional Recycling Program.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

2016 CFLP Educational and Litter Collection Grants

Mr. Fischer made a motion, seconded by Mr. Lee to sign the 2016 Coshocton, Fairfield, Licking, Perry Solid Waste District Grant Award in the amount of \$136,629.22 for the Coshocton County Education and Outreach, and Litter Collection on Public Property Programs.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Commendation – Ms. Barbara Mainwaring

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Commendation to honor the service and commitment of Barbara Mainwaring upon her retirement from public service.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

October 2016 Monthly Financials

Mr. Fischer made a motion, seconded by Mr. Lee to receive and review the October 2015 Monthly Financials as submitted by Ms. Christine Sycks, Coshocton County Auditor.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Hiland Hill Private Road Subdivision Plat

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Hiland Hill Private Road Subdivision Plat as approved by the Regional Planning Commission's July 2015 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Stein Farms Private Road Subdivision Plat

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Stein Farms Private Road Subdivision Plat as approve by the Regional Planning Commission's October meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Lee to approve the following Then and Now Certificate which has been certified by the County Auditor.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARMENT</u>	<u>ACCOUNT NUMBER</u>
Triad Gov. Systems, Inc.	\$2,014.50	BOE	001-0310-5260.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Ohio Children's Trust Fund

Ms. Leanne Rohr and Mrs. Melinda Fehrman attended the meeting to discuss the Ohio Children's Trust Fund. She explained there are some changes in the Ohio Children's Trust Fund. She stated that currently every county gets an allotment from the Ohio Children's Trust Fund. With the regionalization, we will now become part of a region of 11 counties. She stated that there is a grant request for one of the counties to be the regional administration of the grant. She stated that she does not feel this would be good for Coshocton County. The County Commissioners role in all this will be to appoint 2 representatives from the county to serve on this regionalization board. She then reviewed the appointment requirements and this appointment must be made between September and December 2015. Mrs. Fehrman stated that this will be an interesting experience to see if the collective counties in the region will find the same things important as the board in Coshocton County Children and Family First Council does. She also asked if they would like the council to make recommendations of who should serve on this regional board. The Commissioners stated that they would like the Children and Family First Council to make this recommendation. The Commissioners thanked them for attending and will wait to hear from them after the council meets in December.

Executive Session – Personnel Discipline

At 9:56 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Jeff Wherley to discuss personnel discipline. All vote aye. At 10:11 a.m. the meeting was returned to regular session. No action taken.

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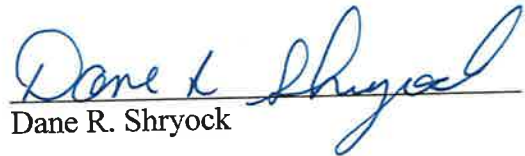
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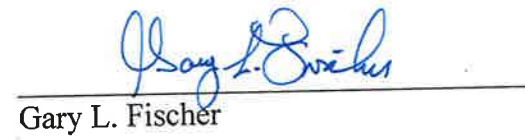
November 2, 2015

Adjourn

At 12:00 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk